

MIDLAND CHARTER TOWNSHIP  
REGULAR BOARD MEETING

January 8, 2014

7:00pm

1030 S POSEYVILLE RD  
MIDLAND, MI 48640

Present: Radosa, Mott, Armstrong-Miller, Holt, Leach, Avery, Lederer

Also Present: 3 Guest

Pledge of Allegiance

Approval of December Meeting minutes with minor change to fire dept: Approved

Public Comment:

Carl leuter running for State House rep

Building report:

Nothing to report

Fire Report:

28 Fire runs, removing old "jail" from pole barn and general clean up of pole barn. Flooring has been ordered as well as the halogen bar.

Enforcement Report:

Nothing to report

Planning Commission:

Holt appoints new member Brenda Frederick to the term of 2014 to 2016.  
Going to start going thru the Master Plan to bring it up to date.

Treasurer Report:

Mott motions to pay the bills, Leach supports

Yeas: Mott, Leach, Lederer, Radosa, Avery, Armstrong-Miller, Holt

Unfinished Business:

If drainage is no longer an issue in Tisland look at moving forward to pave.

New Business:

Decide which roads need to be looked at, Tisland, Stewart between Badour and Grey, Ramonda,  
Set meeting with Road Commission

Mark to check with some glass companies for new windows at front desk to limit entry to main office.

Miller motions to purchase new computer for secretary up to \$500.00, Leach supports  
Vote: Armstrong-Miller, Leach, AVery, Radosa, Mott, Lederer, Holt

Old Business:

Election February 25th, election members: Heidi Tryban, Nancy Corniel, and Brenda Mott

Public Comment:

New calendar for recycle bin post to website

Adjourned 7:56pm

Terry Holt, Supervisor\_\_\_\_\_

Shelly Armstrong-Miller, Clerk\_\_\_\_\_